BOARD OF PUBLIC WORKS AND SAFETY MINUTES July 8, 2008

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, July 8, 2008 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Ronald Shriner, Norm Childress, Gary Henriott, and Tilara McDonald-Treece.

Ed Chosnek, City Attorney, was also present.

President Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mr. Shriner moved for approval of the minutes from the July 1, 2008 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Water Pollution Control

Industrial User Permit-Industrial Plating

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a General Industrial User Permit for Industrial Plating Company. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

Industrial User Permit-Caterpillar

Angela Andrews, Chief Surveillance Officer, presented to the Board and recommended approval of a Significant Industrial User Permit for Caterpillar Incorporated. This modification is a result of the changes to the City of Lafayette Sewer Service and Wastewater Control Ordinance. Mr. Henriott moved for approval. Mr. Childress seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$ 2,690,466.77. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

MISCELLANEOUS

Banner Request-3rd Annual Germanfest

President Murray, on behalf of Sheila Cochran from St. Boniface Catholic Church, requested permission to hang a banner across Main Street from July 22, 2008 through August 19, 2008 for the 3rd Annual

Board of Public Works and Safety July 8, 2008 Page 2

Germanfest which will be held on September 13, 2008 at St. Boniface Church. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

PUBLIC COMMENT

President Murray asked for public comment, there was none.

There being no further business to come before the Board, President Murray stated the meeting was adjourned.

The time being 9:07 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

<u>Cindy Murray</u> s/s President

ATTEST: Mindy Miller s/s
Mindy Miller Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending July 4, 2008.

14742	2 Jacqueline Hanna	1941 Echo St	Move meter base & panel	\$1,000.00
14743	B Discount Tire	240 Creasy Ln S	Sign for Discount Tire	\$12,000.00
14744	Davids Bridal	200 Creasy Ln S	Sign for David's Bridal	\$8,000.00
14745	5 Don Raush	1708 N 9th St	Sign for Great Floors	\$250.00
14746	Fiber Hotel LLC	427 N 6th St	Install standby generator	\$41,000.00
14747	' Larry Davies	1501 Stoneripple Cir	Shed	\$1,300.00
14748	B MDS Auto Services	1905 S 4th St	Event sign 6/23-7/14	\$25.00
14749	Jeff Halsema	3760 Union St	Event sign for Changes 7/8-7/25	\$25.00
14750	Bill Hardner	579 N 30th St	Upgrade 100 amps	\$2,100.00
14751	Lindberg Properties	901 N 6th St	Demolish building - 2 residential units	\$5,000.00
14752	Lindberg Properties	911 N 6th St	Demolish building - 2 apts & 1 commercial	\$5,000.00
14753	B Munoz Auto Sales	701 Sagamore Pkwy N	Sign for Munoz Auto Sales	\$2,000.00
14754	Jessie & Yolanda Reyes	2508 Rainbow Dr	Square off existing deck	\$2,000.00
14755	Brent Parks	915 N 10th St	Upgrade electric 200 amps and minor	\$4,000.00
14756	John & Elana Osborn	40 Staman Ct	Replace existing sunroom with new	\$13,000.00
14757	' Tempest Homes LLC	2708 Gulfstream Ln	Single family residence	\$119,000.00
14758	B Jerry Webb	3923 Thomas Jefferson Rd	Storage shed	\$1,500.00
14759	Harry Tidrick	3927 Thomas Jefferson Rd	Replace shed with new shed	\$2,000.00
14760	Don Staley	2004 Thompson St	Garage 16 x 24	\$15,000.00
14761	Mike Molter	3990 SR 38 E	Interior buildout for State Farm	\$80,000.00
14762	? Tom Jones	133 S 26th St	Upgrade Electric 100 amps	\$600.00
			· ·	

^{*}A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.